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LETTER DATED 14 JANUARY 1994 FROM THE PERMANENT REPRESENTATIVE OF GREECE TO THE UNITED NATIONS ADDRESSED TO THE SECRETARY-GENERAL

I have the honour to transmit the following information on the national measures adopted by Greece to comply with the specific obligations set out in paragraphs 3 to 7 of Security Council resolution 883 (1993).

Pursuant to Emergency Law 92/1967, resolutions of the Security Council imposing sanctions within the framework of Article 41 of the Charter of the United Nations must first be published by ministerial decision and, thereafter, implemented by presidential decree.

According to the above-mentioned law, any violation of the published presidential decree is sanctioned by a pecuniary penalty and/or an imprisonment of up to five years. The necessary steps are currently being taken for the completion of the said procedures.

Furthermore, Greece, like all States members of the European Union, implements regulations 3274/93 and 3275/93 adopted by the Council of the European Union on 29 November 1993 from the very day of their adoption. These regulations are related to and specify Security Council resolution 883 (1993).

The provisions of Security Council resolution 883 (1993) and the European Union's Council Regulations 3274/93 and 3275/93 have been brought to the attention of all relevant ministries and departments for necessary actions towards the effective implementation of the said resolution and regulations. Reports received from ministries and departments confirmed that the measures contemplated in the texts have been implemented from 1 December 1993.

In particular the following measures have been taken.

A. Aerial navigation and Libyan Arab Airlines offices

With regard to paragraph 6 of resolution 883 (1993), steps have been taken by all relevant companies operating in Greece to comply from 1 December 1993 with the ban imposed.

B. Prohibition of providing to the Libyan Arab Jamahiriya certain equipment for refining and transporting oil (para. 5 of resolution 883 (1993) and relevant annex)

By Ministerial Decision No. 7318/E3/11089, issued on 21 December 1993:

(a) The supply or provision to the Libyan Arab Jamahiriya, directly or indirectly, of the goods and/or services listed in the annex to resolution 883 (1993), have been prohibited as of 1 December 1993;

(b) The supply or provision to the Libyan Arab Jamahiriya of these goods and/or services may however be allowed by the competent authorities provided that the end use of these goods and/or services differs from the end uses described in the above-mentioned annex.

In this case, a specific permit is required by the Ministry of National Economy.

C. Freeze of certain Libyan assets (paras. 3 and 4 of resolution 883 (1993)

The Governor of the Bank of Greece has decided the following by decision No. 2278/27.12.93, which has been implemented from December 1993.

(a) Credit institutions operating in Greece shall not make funds available and effect payments to:

(i) The Government or public authorities of the Libyan Arab Jamahiriya;

(ii) Any commercial, industrial or public utility undertakings owned or controlled, directly or indirectly, by:

a. The Government or public authorities of the Libyan Arab Jamahiriya;

b. Any entity, wherever located or operating, owned or controlled by the Government or public authorities of the Libyan Arab Jamahiriya;

c. Any person acting on behalf of (i) and (ii);

(b) No use shall be made of funds that have been or are to be deposited with credit institutions operating in Greece, if such funds are owned by those referred to in subparagraph (a) above;

(c) The prohibitions of subparagraphs (a) and (b) shall not apply to funds derived from the sale of supply of petroleum or petroleum products, including natural gas and natural gas products, as well as agricultural products or commodities, originating in the Libyan Arab Jamahiriya and exported therefrom after 1 December 1993, provided that such funds are paid into separate bank accounts exclusively for these funds;

(d) Credit institutions operating in Greece shall not make funds available and effect payments to natural and legal persons in Greece or abroad in connection with transactions referred to in paragraphs 5 and 6 of resolution 883 (1993), if such transactions are carried out after 1 December 1993.

(Signed) Antonios EXARCHOS
Permanent Representative